

**NEXT RESOLUTION NO. 2041**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING APRIL 13, 2004 7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

**1. CALL MEETING TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ROLL CALL**

**4. CEREMONIAL ITEMS**

**5. ROUTINE MATTERS**

**A. CITY COUNCIL MINUTES OF MARCH 23, 2004**

**B. JOINT CITY COUNCIL/HOA PRESIDENTS MEETING**

**MINUTES OF MARCH 29, 2004**

**C. DEMANDS AND WARRANTS – MONTHS OF MARCH AND APRIL**

Recommendation: That the City Council approve Warrants 35257 through 35324 in the amount of \$194,780.53; Supplemental Warrants 030401 through 030402; 35107 through 35112; 35160 through 35174; 35237 through 35245; in the amount of \$196,641.19 for a grand total amount of \$391,421.72 with proper audit.

**6. CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

**A. READING OF ORDINANCES AND RESOLUTIONS**

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

**B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS**

**DATED MARCH 19, 2004**

**C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS**

**DATED MARCH 26, 2004**

**D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS**

**DATED APRIL 2, 2004**

## **7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

### **8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

#### **A. ROLLINGWOOD NEIGHBORHOOD SPEED HUMPS**

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 13, 2004.

Recommendation: That the City Council approve the installation of speed humps on the following street segments: 1) Install two speed humps on Kingspine Road between Dunwood Road and Willow Wood Road as indicated on the attached map; 2) Install two speed humps on Dunwood Road between Bluemound Road and Kingspine Road as indicated on the attached map; and 3) Install two speed humps on Willow Wood Road between Dunwood Road and Bluemound Road as indicated on the attached map.

### **9. NEW BUSINESS**

#### **A. PARK AND ACTIVITIES COMMISSION MINUTES – APRIL 6, 2004**

##### **1. PARK AND ACTIVITIES COMMISSION ACTION ITEM**

##### **FROM THE APRIL 6, 2004 MEETING**

Memorandum from Andy Clark, Community Services Director, dated April 13, 2004.

Recommendation: City Council approve the fee increases for the RHE Tennis Club for Fiscal Year 2004-05, as proposed in the Staff Report.

#### **B. DAPPLEGRAY PARK HITCHING POST**

Memorandum from Andy Clark, Community Services Director, dated April 13, 2004.

Recommendation: That the City Council uphold the Park and Activities Commission's action to deny the request to construct vertical poles and enclosed hitching areas within the City's park equestrian facilities.

### **10. OLD BUSINESS**

#### **11. CITY ATTORNEY ITEMS**

**12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

#### **A. MAYOR PRO TEM ADDLEMAN**

##### **1. TRAFFIC AND SAFETY COMMITTEE**

##### **MINUTES OF MARCH 30, 2004**

##### **(a) ACTION ITEMS FROM THE TRAFFIC AND SAFETY**

##### **COMMITTEE MEETING OF MARCH 30, 2004**

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 6, 2004.

Recommendation: That the City Council approve the mailing of a survey to all residences on Buckskin

Lane similar to the survey in the Traffic and Safety Committee Agenda Packet to assess their interest in the installation of a total of two (2) speed humps: one between #5 and #7 Buckskin Lane and one between #28 and #34 Buckskin Lane.

## 2. CONSULTING SERVICES FOR PREPARATION OF A

### MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Memorandum from Greg Grammer, Administrative Analyst, dated April 13, 2004.

Recommendation: That the City Council 1) authorize staff to collaborate with the City of Rancho Palos Verdes on a multi-jurisdictional Hazard Mitigation Plan; 2) direct staff to enter into the attached professional services agreement with Emergency Planning Consultants (EPC) in an amount not to exceed \$8,000; 3) appoint two members each from the Planning Commission and Park and Activities Commission to serve on the Hazard Mitigation Plan Committee.

**13. MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

## 14. CLOSED SESSION

### A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11), there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

## 15. ADJOURNMENT